2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000049718** Jul 26, 2000 8:00 am 1. Entity Name Secrétary of State 99 CENT CITY, INC. 07-26-2000 90018 022 ***150.00 Principal Place of Business Mailing Address 4204 6-B NORTH LAKE BLVD. 4204 6-B NORTH LAKE BLVD. PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0748351 Not Applicable Country Country _Zip_ \$8.75 Additional -5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHALOM, ILAN Street Address (P.O. Box Number is Not Acceptable) 4204 6-B NORTH LAKE BLVD. PALM BEACH GARDENS FL 33410 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. D ■ Addition ☐ Delete SHALOM, ILAN STREET ADDRESS STREET ADDRESS 4204 6-B NORTH LAKE BLVD. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

7/15/00 561738 8086

S

DOC# P97000049718

PAUL METZKES, CPA, P.A.

B0103658

CERTIFIED PUBLIC ACCOUNTANT AND CONSULTANT 3750 Coelebs Avenue, Boynton Beach, FL 33436 Tel (561) 736-9086 Fax (561) 732-4938

July 24, 2000

Florida Department of State Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee FL 32302-1500

RE:

99 Cent City, Inc. P97000049718

Dear Sir or Madam,

Enclosed, please find payment for the annual report on 99 Cent City, Inc. They never received their first notice and were told that another would be sent and the additional penalty would be waived. The person in your office indicated that a memo would be entered in you computer regarding this issue.

Thank you for your assistance. If you have any questions, please do not hesitate to call our office.

Sincerely,

Paul Metzkes, CPA